

Box 30
File 44
Doc. 1

SECRET

11112102

Manuel Vega Perez 201-334253

HMMA 21610

22 June 1963

To: C/WHD

Info: COS, WAVE

From: COS, MEXI

Subj: Cuban Diplomatic Personnel in Mx/
Manuel Vega Perez

Ref: DIR 28865

MEXI	0778
"	1165
"	2947
"	2994
"	3005
"	3419
"	3805
"	4149
"	4270
"	4374

1. Diplomatic title: Dipl. attache
 Date/PoB - Circa 1912, place unknown
 Passport #: D/167
 Photograph: attached
 Marital Status: single
 Residence in Country: Hotel Agnes
 Saltillo 67

SECRET 11112102 MEXICO D.F Mexico

Also: Cuban Embassy

1. Date of Arrival: April 1962
 2. Subject is known to be Chief G-2 in MX
 3. For further info see cited references, as
 well as Hitanil-7 and Litanil-9 (Contact
 Report) signed [unclear]

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DIR 80191 2 Nov 63

To : Mx

Ref: DIR 80192

IDEN A: Manuel (Vega) Perez, 201-33425

IDEN B: Oscar Concepcion Mendoza, 201-

Cable Sec: Please use as reference, number
assigned to attached cable

DIR 80192 1 Nov 63

To: Mx

IDEN A has been assigned crypt(AMPOW/1)

" B " " " " (AMSESS/1)

~~MEXICO CITY~~

Field Report

(HMM) 7976 3 Nov 63 TDCS 3/563,881

Subj: Air travel from Mx Cy to Habana

travel data shows Vega left for Habana
from Mx Cy on 3 Nov 63

MEXI⁹⁰⁵⁷ IN 64124 17 April 64

travel data shows Vega arrived in Mx Cy
from Habana by air on 16 April 64

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HMM A-23581 3 June 64

reports photo id of Vega #239
made by (AMSTET-1) on 22 April 64
photographic portion of Cuban

IS mug book furnished by HQ's

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UFGA - 19162/16 4 Jan 65

Report # CC899 16 Dec 64

To: ?

From: Archive

reports (UFGA - 12827 dealing w/

Vega based on #CC-425 of

13 Nov 63

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201-745394

Mirabal, Diaz, Alfredo M.

memo for Record, 4 March 64 (HMMA)
23018

From: (Lawrence F. Barker)

Subj: Meeting w/(LHMMA/9), 30 Jan 64

(L-9) reported: "After Teresa Groen-
ga was seen off at the airport,
Oscar Conception "revealed" that
she had been fired on order of Pres.
Datois who got tired of receiving
reports that a famous international
sex devotee (famous "tortilla"
international) was working at the
Embassy. Datois fired her for
"immoral conduct".

Excerpt

28 April 1964
IN 71516

Priority (OTTA) DIR CITE MEXI 9187

KAPOK (DYVOUR 2 R KNICK)

REF A. (OTTA) 1609 (IN 6950F)

B. (OTTA) 1611 (IN 69843)

C. PIR 17103

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1. Re Ref B: Alfredo Mirabal Diaz, age 40 Cuban consul arrived Mexi 2 Sept 63. Reportedly does not know his job as consul and held in contempt by his staff for incompetency. Knows,

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Juan Rejano and had one known
social contact Oct 63 w/ Pavel
Yatskov Sov. Consul Mexi

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CIA information report

CSCI - 316/00685-64 , , 4 Aug 64

info from CUS officer unt. 1 April 64

Alfredo Merabal Diaz, pseudo -
"Federico" - chief CUS in Mex G,
as of Jan. 64.

"On Sept 64, it was reported that
AMD born in 1923 arrived in Mexico
as the Cuban Consul on 2 Sept 1963.
Reportedly, he did not know his
job as Consul and was held in
Contempt by his staff for his
incompetence.

DIR 38947

4 Oct 65

Re : (San Jose) 0495 (IN 03639)

AMD departed Mex PCS mid-64.

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ULI.RFF.1

Vol II

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Rogelio Rodriguez Lopez 201-332665

Memo for Record, ~~1000~~

From: (Lawrence F. Barker)

Subj: : Meeting w/LITAMIL-9) 27 Dec 63

"Litamil - 9) reported on the recent
firing of Teresa Proenza Proenza
and it was made the subject
of 2 cables to HQ's in view of
the importance in the (AMROD)
operation (see MEXI 7613 and
MEXI 7625)

MEXI 8982 IN 59445 11 Apr. 164
To: DIR

1. Subj ref. Rogelio Rodriguez Lopez,
is one of two top priority Mexi
targets for recruitment. (Other
is Code Clerk) Station planning
pitch soon)

th

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Memo for: C/WHT/3 Mex

Subj: - Rogelio R. Lopez / Delivered
report # 590) Attorney -1

Ref: (OTTA) 1611 26 April 64

1. Rogelio Rodriguez Lopez is CUS^(P61) office
stationed in Mex City. He uses the
pseudonyms "Eduardo", "Casamino",
+ "Jose Antonio" SECRET
2. over

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2 Rodriguez has the following description: age approximately 24 years old, 5'8" tall, husky build, blond hair & a reddish complexion.

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Target Personality Data Form
opened on Rogelio Rodriguez Lopez

Loose Docs / RRL

1. H MMA - 18861, Dispatch 17 Apr. 162
To: C/WHD
From: COS/MXLY
Subj: Operational (Linden) relation-
ship w/ Osmin Fernandez Concepcion
aka "Oswaldo," concerning
Guatemalan guerilla activities.

at P6 under COMMENTS

2. "Linden) has been cautioned to
be extremely careful in his
approach to and departure
from the safehouse & to double
check himself carefully en-
route. He is well aware of the
need for such precautions
and has assured his Case
Office that he is observing
all precautions possible.

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(A new safehouse has just
been obtained for this phase
(the operation). Linden also
has been instructed again
to stop seeing Jane Cobb

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since she has proved a definite danger to the operation exposing since Gutierrez, according to (Kirchick's) version has dodged responsibility for failing to properly support the Moreno 13 November group by implying that "infiltration" of the Party was responsible for the capture of that group and that June Cobb knows too many Party secrets through her association w/ Kirchick. (Kirchick) once again has promised to stop seeing her and has admitted the validity of our past attempts to get him to stop his affair w/ her. He also has been continually against letting this relationship w/ Cobb alienate Gutierrez.

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AMWHP/201 - (267956)

Eyes Only
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Memo for: C/WHD for Cuba

Subject: Espinoza Allegations

1. Sensitivity: Regardless of accuracy, they
 - A. present a problem because of their having been presented to other govt agencies;
 - B. in view of matters touching on U.S. security, are delicate and could have unfavorable repercussions if repeated to newsmen by the complainant or his associate (whose independent, previous threats were of greater potential embarrassment);
 - C. affect the reputation and the security of our personnel at (Madrid and Paris)
2. Action: In view of the foregoing, the allegations
 - A. should be put in proper perspective i.e. not ignored because of the potential embarrassment but considered in the light of what we already know (Almost all of them are repetitions of previous charges and reports, known well to both the Madrid & Paris stations) SECRET Ha's office

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Concerned w/ the AMLASH group,
whose members' reliability, repu-
tation and good faith are
questionable. Two of the charges -
about Carle and "Tota" and
about AMW HIP-1 and Carrillo -
are new.]

B. should be treated so as to protect
us against any charge of laxity
and so as to establish the
fact but, at the same time,
treated so as to avoid attributing
its den more importance than
they deserve.

c. should be kept in mind as
example of other charges which
may be bandied about and
reported by the AMLASH group to
other governmental agencies or to
other governments or to news
media (In the last connection
recall the implied threat of
publishing (ODYOKE) responsibility
as reported previously by (MADR-
IN [REDACTED])

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318634 5716)

D. should be examined together
with all the other available reports
so that we may
(1) clarify our own objectives and
wishes w/ respect to all the
AMLASH groups (and this includes

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AMWHTIP).

- 2) sort out which people, if any, are worth our time in the future;
- 3) take appropriate responses, including interrogation and polygraphing, to clarify doubts and then, when necessary, terminate those who are working ~~against~~ for us but are not worthwhile;
- 4) tighten up our own operational and security procedures in connection w/ the AMLIASH group

3. Preliminary Analysis: As pointed out in a preliminary analysis of the AMLIASH complex, made in March 1965 when I was preparing for travel (to Madrid) in connection w/ the QHOPS-1 case: "...There is no convincing evidence that the group is working either for or against the regime of Fidel Castro. Reports on their contacts w/ us and their discussions among themselves are at variance.

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11112114
On 1962 Fidel Castro, reportedly knowing that they were plotting against him, talked to AMLIASH and seven members of his group

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To enlist their support against Anibal Escalante Dellunde and the Communists in Cuba. Possibly they are playing both ends against the middle. They certainly have been and are in contact with the two ends. The following comments are key to matter raised by Espinosa?*

- A. The AMIAST conspiracy - As detailed by (MADR 73716 (IN 28634) on 6 April 65, (QU SPOR T-1) reporting on a meeting of the AMIAST group, including ARWHT/P-1 members. The following significant points:
- 1) Kubash was criticized for "fooling around for years" w/out helping and for jeopardizing the operation.
 - 2) The group was to be prepared to denounce (ODYOK E) as responsible if the operation fails and believed that the resulting scandal would make the Bay of Pigs seem insignificant, and
 - 3) (AMIAST-3) was in touch w/ Cuban Intelligence as established by coded messages which he exhibited.

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As reported by (PAR)-1532 (IN
82939) on 4 June 65, based on
meetings w/ Espinoza, the
(problem seen by Paris) is that
"The AMASHT circle is wide and
each new friend of whom we
learn seems to have knowledge
of the plan." I believe that
the problem is a more serious
and basic one. As indicated
in paragraph 3 of the present
memorandum Fidel Castro
himself reportedly knew as
far back as 1962 that the
group was plotting against
him and knowing it, enlisted
its support. Here we cannot rule
out the possibility of provocation.
~~11112106~~ Assassination, obviously, is a
dangerous game, not merely to
the plotters in a physical
sense, but to a sponsoring
government which may
suffer severe political reper-
cussions at home and abroad
if its involvement is made
known. In the instant case,
the risks of exposing the
(ODYOTE) hand would appear high,
whether there is a provocation or

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not. Considering the individuals who are involved directly, their contacts w/ KUBARK officer, and their reported plan to expose (OPYOKE) ^{USG}, persisting in (the plan could be highly embarrassing to KUBARK. (This is even more the case now that Espinoza has talked to ^{FBI} (ODENNY) _{INS} and (ODURGE), although unfortunately (the tenor of his complaint was that KUBARK had not given adequate support to the plan.

B. The contacts at (Paris) and the (matters affecting the Paris Station) The "recruitment" of Maureen had been the subject of an exchange of cables between (Paris) and HQ's and of discussions at HQ's between WH/C and WE (See (Paris) 1071 (IN 6655) and DIR-
~~11112107~~ 16955). The annoying thing in this connection now is that Espinoza ^{FBI} has talked about it to (OPENNY & ODURGE) and the danger that, if he is indiscreet, his story about this (and the other matters) could reach some curious newspaperman.
(On this connection, it appears

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that the questionable decision
to put Maureen in touch
w/ the AMASHT group was made
w/out the knowledge of STOCKWOOD
Espresso did not report any
criticism of the KUBARKERS at
(Paris) but it is evident that
the AMASHT group knows more
about them than we might
wish. What is new and of
concern from Espresso about
matters in Paris is his story
of AMWHIP-1 and (UNSNF-19)
dealings. The questions raised
about AMWHIP-1 are of natural
concern also to HQ's which
has been running him and
(MADRID) which he has visited
often. (On the occasion of
my previous trip to Madrid)
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in the (QUHOPS-1) case, (Brown)
had voiced his doubts about
the whole group and speci-
fically about AMWHIP-1 and
his connection w/ UNSNAFU-19.
At issue are two basic points:
(the knowledge on the part of
(UNSNF-19) about KUBARKS
connection w/ AMWHIP-1 and the
charge that AMWHIP-1 has been
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defrauding KUBARK in the (jewelry) transaction. Also to be kept in mind is the fact that (ODENNY) has an office in Paris which well might have been informed of the allegations and which might have been asked for comments - although (OPENV) policy always has been to stay away from any investigation of other government agencies unless specifically directed by the Attorney General to investigate.

C. Criticism of the (Madrid Station)
Criticism of the (Madrid Station) by the AMLASH group is not new. (Amash 2 and 3) were in (Madrid) and wanted direct contact, but the ~~11112119~~ (Station) has had reservation about seeing them. The (station) has been involved indirectly because of reporting by its sources about and involvement of (station) targets w/ both the AMLASH and (AMCORP) operation (both handled from HQs) (See (MADR)2982 (DN72256) and (MADR)2998 (Fn 73094) (both RYBAT).) Meetings among (QUSPORT), (QUSWIFT), AMWHP-1 and AMLASH

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figures produced conflicting reports which previously were discussed at (Madrid) and at H.Q.s. Insofar as (GROVER) himself is concerned, it must be kept in mind that he is a natural target on whom the AMWAS group would be inclined to focus its complaints. With regard to the specific complaint about "Tota", (Grover) has identified her as (QUICKSWIFT-7) and has reported that no staffer from the (Station) ever had contact w/ her.

4. Further involvement of ^{FOB} ESPINOSA. On 10 June (ODENVY) notified KUBARK at (New York) that (AMWAS H-2) had telephoned ESPINOSA to ask whether he had succeeded in contacting "the proper people" i.e., responsible KUBARK representatives - and to request notice of the resulting arrangements.

5. AMWHIP-1: Our plan calls for meeting him next week to obtain PRQ information and to obtain clarification of the roles played by those involved w/

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him in the AMASHT operation.
His dealing w/(UNSNATO-19)
also will be covered. Following
this, and LCFITTER examination
is planned. This may help
to determine whether he has
been truthful in his reporting.

(Harold F. Swanson)
WTH/c/ SP

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